

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday, June 6, 2019, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room at 4300 South Maryland Parkway, Las Vegas, Nevada and to Great

teleconference connection will be made available.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

COMMITTEE

ROLL CALL:

Mr. Trevor Hayes, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Ms. Amy J. Carvalho	_____
Dr. Mark W. Doubrava	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____

In addition to the Business, Finance and Facilities Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT ~~University and Nevada~~ ~~in~~
~~by~~ ~~the~~ ~~Board~~ ~~of~~ ~~Regents~~ ~~is~~ ~~not~~ ~~to~~ ~~be~~ ~~used~~ ~~for~~ ~~any~~ ~~other~~ ~~purpose~~ ~~without~~ ~~the~~ ~~written~~ ~~approval~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~ ~~Regents~~

8/1/19

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES

FOR POSSIBLE

**6. SECOND AMENDMENT TO INTERLOCAL
MEDICAL OFFICE LEASE AGREEMENT WITH**

FOR POSSIBLE ACTION

Business, Finance & Facilities Committee Agenda